

**HAMILTON COUNTY SOLID WASTE BOARD**  
**SEPTEMBER 24, 2007**

The Hamilton County Solid Waste Board met on Monday, September 24, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:04 p.m. and declared a quorum present of Christine Altman, Jim Belden, John Ditslear, Steven C. Dillinger, and Steven A. Holt.

**Approval of Minutes**

Dillinger motioned to approve the minutes of August 27, 2008. Ditslear seconded. Motion carried unanimously.

**Household Hazardous Waste Center Update**

Steve Wood stated the White River Clean-up went well. Belden asked if the collection of tires and appliances at HHW made a difference? Wood stated he thinks so, we are not seeing as many tires on the side of the road and the amount of what the county highway department picks up is less.

Wood stated in August 1,224 customers have visited the facility, averaging 58 people per day.

**New Business**

2008 Budget

Dillinger motioned to adopt the 2008 Budget in the amount of \$718,165.73. Ditslear seconded. Motion carried unanimously. (The Public Hearing for the 2008 Budget was held September 10, 2007. No public comments were heard.)

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$1,151.09. Dillinger seconded. Motion carried unanimously.

2008 Meeting Schedule

Belden asked the Board to review the 2008 meeting schedule for the next meeting.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

**Present**

Christine Altman, County Commissioner  
Jim Belden, County Councilor  
John Ditslear, Mayor of Noblesville  
Steven C. Dillinger, County Commissioner  
Steven. A. Holt, County Commissioner  
Robin M. Mills, Auditor  
Stephen Wood, Household Hazardous Waste Director  
Kim Rauch, Administrative Assistant to Auditor